

21 May 2018

ASX ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY

The Board of Estrella Resources Limited (“Company”) today announces the appointment of Mr David McEntaggart as Company Secretary. Mr McEntaggart is an employee of Mining Corporate and is a Chartered Accountant with over 10 years’ experience in the resource industry and accounting profession in Australia and the UK. He provides services to a number of ASX listed companies specialising in financial accounting and corporate compliance. Mr McEntaggart replaces Stephen Brockhurst who will continue in his role as a Non-Executive Director.

FURTHER INFORMATION CONTACT

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